AL SALAM BANK
Bahrain البحرين

7th August 2018

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President, Chief Operations Officer (COO)
Heads of Operation Division
Dubai Financial Market
P.O Box 9700- Dubai
United Arab Emirates

Dear Mr. Al Serkal,

Subject: 2nd Quarter Financial Statements - 2018

Referring to the above subject matter, we would like to confirm that the Board of Directors of Al Salam Bank - Bahrain has approved by circulation the Interim Condensed Consolidated Financial Statements for the period ended 30th June 2018.

Yours sincerely,

Ali Yousif Al Khaja
Head of Compliance and MLRO

AL SALAM BANK BAHRAIN

Ali Yousif Al Khaja
Head of Compliance & MLRO
C 023